



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, May 13, 2003
5:00 p.m.
One Civic Center Building, 3rd Floor Conference Room
7447 E. Indian School Road

Chair: Barbara Williams

1. Roll Call
2. Review and Approval of Previous Minutes of April 8, 2003
3. Update on HOME Allocation for FY 2003/04
Brian Swanton, Vice President Director of Housing for Community Services of Arizona, will provide an update to the Board on potential affordable housing projects that can be acquired and rehabilitated with HOME funds awarded to the agency.

Action Requested: Information and discussion
Suggested time: 30 minutes

4. Overview of the Green Buildings Program – Anthony Floyd
Overview and update on Scottsdale's Green Building Program. The voluntary program uses incentives to encourage builders to incorporate environmentally responsible building practices involving renewable energy, energy efficiency, indoor air quality, water conservation, and low impact building materials.

Suggested time: 30 minutes

5. Housing Board Priorities from Retreat – Steve Capobres
Mr. Capobres will revisit the retreat strategy and discuss with the Board what priorities the Housing Board would like to address over the next year.

Suggested time: 45 minutes

6. Chair's Report

7. Staff Report

8. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. Adjournment